

**FILED**

JAN 24 2013

**State Grand Jury Judge**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ629-13-32  
Superior Court  
Docket Number 13-01-00020-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

RAULIN LOPEZ, )

ENMANUEL RODRIGUEZ, )

SANDY RODRIGUEZ, )

DANYS ROSARIO, and )

AMAUROS MONSATO )

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Conspiracy - Second Degree)

RAULIN LOPEZ

ENMANUEL RODRIGUEZ

SANDY RODRIGUEZ

DANYS ROSARIO

and

AMAUROS MONSATO

between on or about October 9, 2008 and on or about May 3, 2010, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, with the

purpose of promoting and facilitating the commission of the crimes of money laundering, and receiving stolen property, as set forth in this Indictment, did agree that:

A. One or more of them would knowingly engage in conduct which would constitute the aforesaid crimes, and

B. One or more of them knowingly aid in the planning and commission of said crimes, that is:

1. Money Laundering in excess of \$75,000, second degree, in violation of N.J.S.A. 2C:21-25(b) (2) (a);

2. Receiving Stolen Property in excess of \$500 third degree, in violation of N.J.S.A. 2C:20-7.

All contrary to the provisions of N.J.S.A. 2C:5-2 and N.J.S.A. 2C:2-6, and against the peace of the State, the government and dignity of the same.

COUNT TWO

(Money Laundering - Second Degree)

RAULIN LOPEZ

and

ENMANUEL RODRIGUEZ

between on or about October 9, 2008 and on or about May 3, 2010, in the City of Paterson, in the County of Passaic, and elsewhere, and within the jurisdiction of this Court, did engage in a transaction involving property, in an amount of \$75,000 or more, known or which a reasonable person would believe to be derived from criminal activity, knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, to wit; the said RAULIN LOPEZ, and ENMANUEL RODRIGUEZ, did engage in the theft of checks, including government checks from the US Mail; and forged, endorsed, negotiated, or caused to be forged, endorsed or negotiated said checks through financial institutions, that is, JP Morgan Chase Bank and/or PNC Bank, in an amount of \$75,000 or more, known to be derived from criminal activity, knowing that the transactions were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property which the said RAULIN LOPEZ, and ENMANUEL RODRIGUEZ, knew to be derived from criminal activity, contrary to the provisions of

N.J.S.A. 2C:21-25(b) (2) (a) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Receiving Stolen Property - Third Degree)

RAULIN LOPEZ

between on or about November 19, 2009 and on or about March 23, 2010, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did receive or bring into this State movable property of another, having value of \$500 or more, knowing that it had been stolen, or believing that it had probably been stolen, to wit; the said RAULIN LOPEZ, did receive, deposit and negotiate, or allow the deposit or negotiation of checks, including government checks, in the amount of \$500 or more, into his personal bank account at JP Morgan Chase Bank and at PNC Bank, knowing that the said checks had been stolen, or believing that they had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Receiving Stolen Property - Third Degree)

ENMANUEL RODRIGUEZ

between on or about July 21, 2009 and on or about December 8, 2009, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did receive or bring into this State movable property of another, having value of \$500 or more, knowing that it had been stolen, or believing that it had probably been stolen, to wit; the said ENMANUEL RODRIGUEZ, did receive, deposit and negotiate, or allow the deposit or negotiation of checks, including government checks, in the amount of \$500 or more, into his personal bank account at JP Morgan Chase Bank, knowing that the said checks had been stolen, or believing that they had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Receiving Stolen Property - Third Degree)

SANDY RODRIGUEZ

between on or about November 10, 2009 and on or about February 1, 2010, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did receive or bring into this State movable property of another, having value of \$500 or more, knowing that it had been stolen, or believing that it had probably been stolen, to wit; the said SANDY RODRIGUEZ, did receive, deposit and negotiate, or allow the deposit or negotiation of checks, including government checks, in the amount of \$500 or more, into his personal bank account at JP Morgan Chase Bank, knowing that the said checks had been stolen, or believing that they had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Receiving Stolen Property - Third Degree)

DANYS ROSARIO

between on or about October 9, 2008 and on or about May 3, 2010, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did receive or bring into this State movable property of another, having value of \$500 or more, knowing that it had been stolen, or believing that it had probably been stolen, to wit; the said DANYS ROSARIO, did receive, deposit and negotiate, or allow the deposit or negotiation of checks, including government checks, in the amount of \$500 or more, into his personal bank account at JP Morgan Chase Bank, knowing that the said checks had been stolen, or believing that they had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

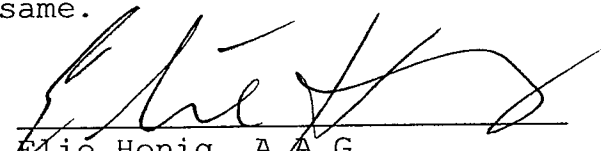


COUNT SEVEN


(Receiving Stolen Property - Third Degree)

AMAUERIS MONSATO

between on or about November 6, 2009 and on or about February 8, 2010, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did receive or bring into this State movable property of another, having value of \$500 or more, knowing that it had been stolen, or believing that it had probably been stolen, to wit; the said AMAURIS MONSATO, did receive, deposit and negotiate, or allow the deposit or negotiation of checks, including government checks, in the amount of \$500 or more, into his personal bank account at JP Morgan Chase Bank, knowing that the said checks had been stolen, or believing that they had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

  
\_\_\_\_\_  
Elie Honig, A.A.G.  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_  
Foreperson  
Dated: 1/24/2013

**FILED**

JAN 24 2013

State Grand Jury Judge

LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ629-13-32

Superior Court

Docket Number 13-01-00020-5

STATE OF NEW JERSEY )

v. )

ORDER OF VENUE

RAULIN LOPEZ )

ENMANUEL RODRIGUEZ )

SANDY RODRIGUEZ )

DANYS ROSARIO, and )

AMAUROS MONSATO )

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 24<sup>th</sup> day of January, 2013, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Passaic be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Passaic for filing.

*Mary C. Jacobson, A.J.S.C.*  
Mary C. Jacobson, A.J.S.C.